### CALLED TO ORDER BY SUPERVISOR WADNOLA, CHAIRMAN AT 7:00 PM

#### SALUTE TO THE FLAG

#### **ROLL CALL BY CLERK**

TOWN COUNCILMAN CRAIG ARTIST TOWN COUNCILMAN ROBERT VAN KLEECK TOWN COUNCILMAN JOEL B. BRINK TOWN COUNCIL MEMBER BARBARA WISE SUPERVISOR FREDERICK J. WADNOLA

## Approval of the Town of Ulster 2006 Budget

Supervisor Wadnola motioned to approve the 2006 Town of Ulster Budget in the total amount of \$13,429,462.62

2<sup>nd</sup> by Council Member Wise

A Roll Call vote was taken - All Ayes

# Approval of the Town of Ulster PBA and SOA 2004-2008 Labor Contract

Council Member Wise motioned for the Town Supervisor to sign a memorandum of agreement with the Police PBA and SOA for the years 2004-2008

2<sup>nd</sup> by Councilman Artist with an amendment offered to also approve the agreements Supervisor Wadnola suggested that there be two motions: one to authorize the signature of the memorandum of agreement and the other to approve the contract.

A vote was called for the supervisor to sign the memorandum of agreement for the PBA and the SOA

A Roll Call Vote was taken – All Ayes

Councilman Brink motioned for the town to approve the PBA and SOA contract from 2004-2008  $2^{nd}$  by Councilman Artist

Councilman Van Kleeck felt the Town Board should wait to approve the contract at its regular Town Board meeting.

A Roll Call Vote was taken – 4 Ayes – Councilman Van Kleeck abstained

Council Member Wise motioned to adjourn the meeting at 7:15 PM 2<sup>nd</sup> by Councilman Artist All Ayes

Respectfully Submitted by Jason Cosenza, RMC Ulster Town Clerk